



MEETING MINUTES

June 24, 2014

7:30 PM

Approved

In Attendance: D. Carlson, Chair, H. Harper, Vice-Chair, L. Schack, Member, B. Watts, Member, A. Tabasso, Member, M. Brown, Authority Administrator

Call to Order

The meeting was called to order at 7:33 PM.

Approval of Minutes

M. Brown noted a copy of the March meeting minutes were included so that the Authority could review the language regarding the security of the storage tank at Eagle Hunt. The consensus was satisfied with the language included by the Authority Administrator. L. Schack suggested a minor modification to the May meeting minutes. H. Harper then moved to approve the minutes of the May 27, 2014 meeting with the minor modification; B. Watts seconded. It was so moved.

Approval of Payments

D. Carlson noted two additional bills were included as per the note from the Township Treasurer. This brought the total payables for the month up to \$66,936.52. After a brief discussion, B. Watts motioned for approval of the June 2014 payments as listed, seconded by H. Harper. It was so moved. B. Watts moved to approve the Balance Sheet and Revenue and Expenses Report as prepared in good faith by the Township Treasurer, seconded by L. Schack. It was so moved. M. Brown noted the Township Treasurer was unable to prepare the listing of delinquent accounts for this month due to several unexpected conflicts that arose. He noted he expected the list with the adjustments requested the previous month would be available for the July meeting.

Authority Administration Reports

M. Brown reported that in general all facilities were operating well. He briefly summarized the Clean Water, ARRO and Authority Administrator's Reports for the Authority. After a brief discussion, H. Harper moved to accept the reports as submitted, seconded by B. Watts. It was so moved.

M. Brown discussed generally that the Township was moving forward with a General Obligation Bond for the sewerage improvements as well as several projects of their own. He noted he was still awaiting the final sign-off ending the litigation before recommending initiation of the public notification process. D. Carlson stated he had received a copy of the settlement documents for review as the Chairman would be asked to sign on behalf of the Authority.

M. Brown noted the memo from the Authority Solicitor regarding the provision of public sewer service to select Stonehedge residents through a lottery system as there was limited capacity. The consensus of the Authority was that since very limited capacity was available and service could only be provided selectively, no further connections should be made.

M. Brown then briefly provided an update on the I/I problem in the Heron Hill area, the shared cost of the pump station proposed to serve the Frame development and the three local developments under Phase II of the Route 100 WWTF and the progress of Phase II construction.

Adjournment

There being no further business to be brought before the Authority, D. Carlson moved, seconded by A. Tabasso to adjourn the meeting at 8:38 PM.

Respectfully submitted,

G. Matthew Brown, P.E., DEE
Authority Administrator